


Exhibit A
November 19, 2007 DEA Report


U.S. Department of Justice
Drug Enforcement Administration

REPORT OF INVESTIGATION

Page 1 of 2

1. Program Code HID100	2. Cross File <input checked="" type="checkbox"/>  <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Related Files	3. File No. 11-08-0024	4. G-DEP Identifier XGC1L
5. By: TFO David P Bird At Chicago, Illinois Group 41			6. File Title ESTRADA, David	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. Date Prepared 11/19/07	
9. Other Officers: TFO Sgt Gil Calderon				
10. Report Re: Case Initiation				

BASIS OF INVESTIGATION

1. On 10-09-2007, TFO Mike Parker and TFO Sgt Gil Calderon met with  who provided information on David ESTRADA AKA "TINY" a high ranking member of the "Latin King" street. The CS informed TFO Parker and TFO Sgt Calderon that ESTRADA was selling cocaine in the vicinity of 23-26th and Kedzie.
2. TFO Parker showed the CS a photo of David ESTRADA After seeing the photo the CS identified ESTRADA as the person he knows as "TINY".
3. The CS then placed a direct connect phone call (183*715*2318) to "TINY" at which time TFO Parker acting in a undercover capacity agreed to purchase 4 1/2 ounces of Crack Cocaine for \$3000.00.

TARGETS OF INVESTIGATION

1. In addition to ESTRADA, ESTRADA Source of Supply and any additional co-conspirators will be targeted. Any assets identified during the course of this investigation will be subject to seizure.

TELEPHONE INDEXING

1. Direct connect 183*715*2318 - NADDIS - Negative
Per CS, telephone belonging to David ESTRADA

11. Distribution: Division	12. Signature (Agent) TFO David P Bird	13. Date 11/19/07
District	14. Approved (Name and Title) GS Dave Vargas Group Supervisor	15. Date 11/19/07
Other		

DEA Form - 6
(Jul. 1995)DEA SENSITIVE
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REPORT OF INVESTIGATION (Continuation)	1. File No. 11-08-0024	2. G-DEP Identifier XGC1L
	3. File Title ESTRADA, David	
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5. Program Code HID100	6. Date Prepared 11/19/07	

INDEXING

1. ESTRADA, David - NADDIS - Negative.

Described as a male Hispanic 36 years old, DOB:12-25-71, 6'03, 375lbs, black hair, brown eyes, SS# 359-60-2611, Address:2223 S. Albany, Chicago, Illinois, Tattoo: lower left arm cross and heart, upper left arm crown with a 2 and 5 in roman numerals, IR#856600, FBI# 524 997 VA5, SID# 33468180, IDOC# B56070, Alias: David MIRELES, Gang Affiliation: Latin Kings.

Approved by:

David F. Lorino, ASAC Chicago Field Division

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(Jul. 1996)

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